

Springerville Town Council
Minutes
February 1, 2006

Present: Kay Dyson Mayor, Mary Nedrow Vice Mayor, Scott Cray and Pete Hunt

Absent: Mark Baca excused.

Staff: Steve West Chief of Police/Acting Manager, Val Cordova Town Clerk, Sterling Solomon Town Attorney, James Hamblin Fin. Dir, Larisa Bogardus Community Development Dir., Thomas Malone Public Works Dir., and Sharon Pinckard Community Services Dir.

Public: Terry Leef with the White Mountain Health Care District, Barry and Debbie Williams, William Schneider and Phelps Wilkins.

1. Mayor Dyson called the meeting to order at 6:04pm
2. The Pledge of Allegiance was led by Mayor Dyson, Invocation by Councilman Hunt.
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Vice Mayor Mary Nedrow reported she attended a Parks, Recreation and Cultural Heritage meeting last week and questions why staff is taking minutes at a subcommittee meeting. She requested that this be placed on the next council agenda to be addressed. The Pioneer Park master plan was reviewed with some good ideas but noted that the council will be surprised at the cost.

Mayor Dyson reported that she talked with Larry Lucero of Tucson Electric Power to find out if the Bechtel pulling out within the next several weeks rumors were true. Mr. Lucero advised her that this was not true, however they are downsizing. They were at their peak of 900 people in December but by June or July there will only be a few hundred. Unit 4 is currently is on hold and SRP has some excess power but by 2010 they anticipate the need for unit 4. This is contingent on growth in Maricopa County. Mr. Lucero also said that they are facing a state wide need for welders.

Mayor Dyson also attended the Workforce Investment Board meeting. Mike Down was appointed as the new chairman. They reviewed an IGA with Apache and Navajo Counties to merge the two investment boards as cost savings to the administrative functions.

She, Mr. Garms and Roxanne Knight attended the RC&D annual meeting held in Springerville on Tuesday night. Their work plan is oriented toward watershed, water conservation, forestry, bringing small diameter wood products, and establishing a National Heritage designation to this area. They are in need of more money and thought they would look at this during the budget.

Mayor Dyson also thanked Vice Mayor Nedrow for filling in for her while she was gone.

James Hamblin reported on the 2006 Rural Transportation Summit in Rio Rico and that the airport committee had the kick off airport planning meeting for the airport master plan. The first phase of putting together an inventory and information on properties and first set of recommendations based on current knowledge. The next meeting will involve the state and federal agencies.

Mr. Hamblin distributed copies of the financials and a copy of the management, discussion and analysis page from the previous year. This summarizes the financial position so that public can

understand it. He reported that the town did very well. He also announced that the town now takes Visa and Master Cards.

Ms. Pinckard reported that they had put new flooring with the \$9,000 Apache County CDBG grant. They will also be getting new carpet and kitchen shelving.

5. Minutes: Consider approval of the minutes from the town council meeting held on January 18, 2006 at 6:00pm.

Pete Hunt/Scott Cray motion to approve the town council minutes of January 18, 2006.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Scott Cray
		Pete Hunt

6. Ordinance 2006-001: Discussion, second reading and action regarding ordinance #2006-001 amending Title 16 "Subdivisions" of the Springerville Municipal Code.

An Ordinance of the Town of Springerville, Arizona, amending Title 16 "Subdivisions" of the Springerville Municipal Code and designating an effective date, second reading by Mayor Dyson.

Scott Cray/Pete Hunt motion to adopt Ordinance 2006-001 amending the subdivision code.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Scott Cray
		Pete Hunt

7. White Mountain Health Care District: Discussion and presentation by Terry Leef regarding the 10th anniversary of the Health Care District.

A short presentation was given by Mr. Terry Leef on the accomplishments of the Health Care District since its inception ten years ago and a short summary of dollars spent.

8. Parks, Recreation, and Cultural Heritage Committee: Discussion and action regarding the appointment to the Parks Committee.

Mary Nedrow/Pete Hunt motion to reappoint Roxanne Knight to the Parks Committee with a term expiring 12/31/2008.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Scott Cray
		Pete Hunt

9. Ordinance 2006-002: Discussion and first reading of ordinance #2006-002 amending Title 8 "Health and Safety" of the Springerville Municipal Code.

An ordinance of the Town of Springerville, Arizona, amending Title 8 "Health and Safety" of the Springerville Municipal Code and designating an effective date, first reading by Mayor Dyson.

Ms. Bogardus explained that there are two changes. Our current junk motor section has a two prong requirement. The vehicle has to be unregistered and inoperable to be considered a junk vehicle. This makes it difficult to enforce. Currently we cannot enforce the containment or removal of registered vehicles that are inoperable. This will give the town the authority to ask that vehicles be fenced or housed invisible from the street.

The other change is adding maintenance of easements and rights of way to the property maintenance requirement. Ms Bogardus stated that one of her next steps will be to try to get funding available for people to get some of these things removed.

Bill Schneider stated that he is part of the problem and thought that the ordinance should be more stringent. Being a complaint driven problem, he felt that the town does not take enough action with regard to enforcement in town.

Barry Williams stated that his biggest concern is that he sees his property value, devalue as a result of this. He stated that he supports the council in this ordinance.

Tom Malone clarified for the council the rights of way easements problems stating that there are people that put their stuff out on the town easements making it a town problem that has to be cleaned up. They anticipate a branch pick up and start throwing out their branches without official notice for several months.

10. Resolution # 2006-R002: Discussion and action regarding resolution 2006-R002 authorizing the Director of Community Services to apply for a handicap accessible van.

Ms. Pinckard explained there is a program every four or five years to replace the handicap accessible van they use at the senior center. There is a 20% match of \$8,000 on this grant that the seniors have already earned through their fund raisers. This is a benefit for the seniors but also benefits the town as a whole because it can be sold or passed on to another department.

Pete Hunt/Mary Nedrow motion to approve Resolution 2006-R002authorizing the Community Services Director.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Scott Cray
		Pete Hunt

11. Adjournment:

Mary Nedrow/Pete Hunt motion to adjourn the meeting at 6:55pm

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Scott Cray
		Pete Hunt

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on February 1, 2006. I further certify that the meeting was duly called and a quorum was present.

Town Clerk